MEETING OF THE JUNEAU COUNTY BOARD OF SUPERVISORS

November 3, 2020 9:30 a.m. County Board Room

County Board of Supervisors Meeting called to order at 9:30 a.m. by Chairman Peterson

Roll Call: 20 present – Feldman, Cottingham, Willard, Granger, Lally, Jasinski, Kelley, Niles, Peterson, Seamans, Thomas, Wafle, Wenum, Wilhorn, Zindorf, Zipperer, Parrett, Robinson, Schneider, Ryczek. 1 Absent - Hartford

Thomas led the opening prayer followed by the Pledge of Allegiance.

Motion was made by Granger and seconded by Willard to approve the minutes of the September 15, 2020 County Board of Supervisors meeting.

All in favor, Motion carried.

Approve the following member to join the Eagle Country Governing Board, Bill Stehling from Sauk County Board of Supervisors.

Motion by Jasinski and seconded by Cottingham to accept.

All in Favor, Motion Carried.

Proclamation 20-04 * Declaration of a Local State of Emergency in Juneau County

Motion by Wenum and seconded by Wilhorn to adopt.

Discussion: Wenum, Wilhorn, Peterson, Zipperer, Thomas, Cottingham, Dederich, Lasker, Public Speaker,

Kathleen Engelman, Aaron Cuyler, and Laurie Oldigs

Roll Call: 9 Ayes, 11 Nays, 1 Absent. Motion Failed.

Resolution 20-40 * Authorizing a reorganization of positions, programs, and services regarding mental health in the Department of Human Services.

Motion by Granger and seconded by Thomas to adopt.

Roll Call: 20 Ayes, 0 Nays, 1 Absent. Motion carried.

Resolution 20-41 * Authorizing creation of the position of Public Health Nurse – COVID Response in the Public Health Department

Motion by Wenum and seconded by Feldman to adopt.

Discussion: Thomas, Jasinski, Dederich

Roll Call: 18 Ayes, 2 Nays, 1 Absent. Motion Carried.

Resolution 20-42 * Purchase of used vehicle for Emergency Management

Motion by Granger and seconded by Willard to adopt.

Discussion: Jasinski, Parrett, Granger, Willard

Roll Call: 20 Ayes, 0 Nays, 1 Absent. Motion Carried.

Resolution 20-43 * Authorizing hiring a full-time Children's Long Term Support Waiver Social Worker in the Department of Human Services

Motion by Kelley and seconded by Zipperer to adopt.

Roll Call: 20 Ayes, 0 Nays, 1 Absent. Motion Carried.

Resolution 20-44 * Cancel Outdated Checks

Motion by Granger and seconded by Parrett to adopt.

All in favor. Motion Carried.

Resolution 20-45 * Adopt Budget for expenditures and revenues for 2021 and Establish levy for County Tax Purposes

Motion by Cottingham and seconded by Granger to adopt.

Discussion: Peterson, Chipman

Roll Call: 20 ayes, 0 nays, 1 absent. Motion Carried.

Resolution 20-46 * Land Sale to Bollig Motion by Niles and seconded by Willard to adopt. Discussion: Wilhorn, Zipperer, Parrett, Zindorf. Roll Call: 7 Ayes, 13 Nays, 1 Absent. Motion Failed.

Resolution 20-47 * Land Sale to Schauer of Tax Delinquent Property Motion by Parrett and Seconded by Lally to adopt.

Resolution 20-48 * Land Sale to Frish/Novachek of Tax Delinquent Property Motion by Parrett and seconded by Granger to adopt.

Resolution 20-49 * Land Sale to Becker of Tax Delinquent Property Motion by Granger and seconded by Wafle to adopt.

Resolution 20-50 * Land Sale to Pilch of Tax Delinquent Property Motion by Lally and seconded by Zipperer to adopt.

Resolution 20-51 * Land Sale to Quinter of Tax Delinquent Property Motion by Wafle and seconded by Granger to adopt. Discussion: Jasinski, Wilhorn, Granger, Loyd

Schneider exited meeting at 11:00am.

Resolution 20-52 * Land Sale to Navis of Tax Delinquent Property Motion by Wilhorn and seconded by Granger to adopt.

Resolution 20-53 * Land Sale to Blackhawk Investments, LLC of Tax Delinquent Property Motion by Granger and seconded by Lally to adopt.

Resolution 20-54 * Land Sale to Retzlaff of Tax Delinquent Property Motion by Wafle and seconded by Parrett to adopt.

Resolution 20-55 * Land Sale to Steinman of Tax Delinquent Property Motion by Lally and seconded by Granger to adopt.

Resolution 20-56 * Land Sale to Galush of Tax Delinquent Property Motion by Granger and seconded by Niles to adopt.

Resolution 20-57 * Land Sale to Kranz of Tax Delinquent Property Motion by Willard and seconded by Granger to adopt.

Resolution 20-58 * Land Sale to Maka of Tax Delinquent Property Motion by Lally and seconded by Granger to adopt.

Resolution 20-59 * Land Sale to Urban of Tax Delinquent Property Motion by Granger and seconded by Thomas to adopt.

Resolution 20-60 * Land Sale to Raese of Tax Delinquent Property Motion by Granger and seconded by Wilhorn to adopt.

Resolution 20-61 * Land Sale to Warner of Tax Delinquent Property Motion by Granger and seconded by Lally to adopt.

Resolution 20-62 * Land Sale to Pavloski Development, LLC of Tax Delinquent Property Motion by Willard and seconded by Wilhorn to adopt. Discussion: Jasinski, Wilhorn

Roll Call: 19 ayes, 0 nays, 2 absent. Motion Carried.

Resolution 20-63 * Approval of Cooperative Law Enforcement Program between Juneau County and the Ho-Chunk Indian Nation: Agreement for County-Tribal Law Enforcement Programs. Motion by Kelley and seconded by Niles to adopt. Roll Call: 19 ayes, 0 nays, 2 absent. Motion Carried.

Motion to Fill:

Public Health Technician, Public Health Motion by Wenum and seconded by Willhorn to fill. All in Favor. Motion Carried.

Community Health Educator, Public Health Motion by Wenum and seconded by Parrett to fill. All in favor. Motion Carried.

Behavior Health Manager, DHS Motion by Granger and seconded by Lally to fill. All in favor. Motion Carried.

ADRC Director, ADRC Motion by Jasinski and seconded by Granger to fill. All in favor. Motion Carried.

Motion to adjourn by Seamans and seconded by Wafle. Chairman Peterson adjourned the County Board meeting to Tuesday, December 15, 2020 at 9:30 a.m. in the County Board Room. The Executive Committee will meet on December 7, 2020 at 8:30 a.m. in the County Board Room.

I certify the preceding to be accurate and a true account of the proceedings of the Juneau County Board of Supervisors meeting on November 3, 2020. A CD and details of the proceedings are available in the County Clerk's Office during business hours.

Terri Treptow County Clerk